School District of Shiocton Board of Education SPECIAL BOARD Meeting on Monday, April , 2024

15,

Call to Order

Board President, Brad Ritchie, called the meeting to order at 6:00PM.

Roll Call of Members The following members were in attendance:

Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning

Others in attendance included Nichole Schweitzer

Pledge of Allegiance

Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.

Agenda

Motion by Mr. Gomm with a second by Mr. Bellin to approve the agenda as presented. Motion carried. 7-0.

Approval of utes

Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes from the Regular Board Meeting on April 8, 2024. Motion carried. 7-0.

Public Comment

None.

New Business

Discuss and Take Action on 2024-2025 Staff Compensation

Discuss and Take Action on Professional Staff Compensation

Motion by Mrs. Hofacker with a second by Mr. Bellin to approve a 4.25% increase and the ability to use up to \$100,000 to cover pay gaps for 2024-2025 Professional Staff Compensation. Motion carried. 6-0 with 1 abstained.

ii. Discuss and Take Action on Support Staff Compensation

Motion by Mr. Gomm with a second by Mrs. Warning to approve a \$0.98 per hour wage increase for 2024-2025 Support Staff Compensation. Motion carried. 7-0.

iii. Discuss and Take Action on Administration and Notice of Assignment Compensation

Motion by Mr. Gomm with a second by Mr. Pluger to approve a 4.25% increase for 2024-2025 Administration and Notice of Assignment Compensation. Motion carried. 7-0.

Discussion regarding utensils in the classroom, school

Upcoming Events

- Building and Grounds Committee meeting on Tuesday, April 16, 2024 at 5:00PM
- Child Care Committee meeting on Thursday, April 18, 2024 at 5:30PM
- School Board meeting on Monday, April 22, 2024 at 6:00PM
- Wrestling Club Cornhole Tournament on Saturday, May 4, 2024 at Shiocton Airport

rd Member

None.

Next Regular Meeting Monday, April 22, 2024 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 7-0. Metadjourned at 6:24PM.

School Board President

School Board Clerk